## **BOARD OF SUPERVISORS**





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PUBLIC SAFETY COMMITTEE

Andy Nicholson, Chair

Tom De Wane, Vice Chair

Carole Andrews, Bill Clancy, Andy Williams

## SPECIAL PUBLIC SAFETY COMMITTEE

Tuesday, August 25, 2009
2:00 p.m.
Rm 200, Northern Building
305 E. Walnut Street

- 1. Call meeting to order.
- 2. Approve/modify agenda.
- 3. Discussion of the Termination Agreement with FoxComm including Possible Action.
- 4. A closed session pursuant to sec. 19.85(1)(e), Wis. Stats., to deliberate or negotiate specified public business requiring a closed session for competitive or bargaining reasons to discuss the termination agreement with FoxComm.
- 5. Such other matters as authorized by law.

Andy Nicholson, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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